RESOLUTION NO. <u>-MLGC</u>

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MUELLER LOCAL GOVERNMENT CORPORATION

The Board approves the Capital Budget for the Mueller Local

Government Corporation for the 2014 – 2015 Fiscal Year, beginning

October 1, 2014 and ending September 30, 2015, attached to this resolution.

ADOPTED: _____, 2014 ATTEST: _____,

Kevin Johns Secretary